



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

RECEIVED TOWN CLERK
GRAFTON, MA

2015 NOV 13 PM 1 32

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

**BOARD OF SELECTMEN
MEETING**

November 17, 2015
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

SCHEDULE

- a) Tax Classification Hearing
- b) Traffic Safety Committee- Recommendations
- c) Milford Medicinals
- d) One Grafton Common - Update
- e) Pole Petition- National Grid-Sibley Street

1. APPOINTMENTS

Board of Selectmen

- a) Jonathan M. Burton – Tufts Representative for EDC
- b) William Cutler- Trustees of Soldiers and Memorial Committee
- c) William Drago – Trustees of Soldiers and Memorial Committee
- d) Andrew Kjellberg – Trustees of Soldiers and Memorial Committee
- e) Peter Shay - Trustees of Soldiers and Memorial Committee
- f) Kenneth B. Sherman- Trustees of Soldiers and Memorial Committee

Town Administrator- None

2. RESIGNATIONS

- a) Joanne Duncan – Community Preservation Committee

3. NEW BUSINESS

- a) Vote to Sign Pledge of License- Quatro Amigos, Inc. (Cancuns)
- b) EDC Tasks/Goals
- c) TA Goals/Evaluation

4. SELECTMEN REPORTS / TA REPORTS

5. CORRESPONDENCE - None

6. DISCUSSION

- a) Town Meetings and Procedures (Ray Mead)
- b) Land Use – Perrault Property

7. MEETING MINUTES

10/20

11/3

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN